Board of Directors Meeting September 26, 2018



AGENDA



The Bluegrass State Skills Corporation Board of Directors Meeting Cabinet for Economic Development 300 West Broadway Frankfort, Kentucky

AGENDA September 26, 2018

Call to Order Notification of Press Roll Call

Minutes	
August 29, 2018, BSSC Board Meeting Minutes	
Reports	Tonya Lee
Financial Report	
GIA Applications	Kristina Slattery/Christy Wingate
Bluegrass Business Consortium, Inc.	
Summit Biosciences Inc.	
Nestle USA, Inc.	
Trilogy Management Services, LLC	
International Business Machines Corporation	
GIA Applications	Brooklyn Leep/Kate Greenwell
NRA-Princeton, Kentucky, LLC	
Home Dialysis of Muhlenberg County, Inc.	
Marquette Transportation Company, LLC	
Domtar Paper Company, LLC	
Franklin Precision Industry Incorporated	
GIA Applications	Elizabeth Bishop/Christy Wingate
Bio-Medical Applications of Kentucky, Inc.	
Lyons Magnus East, LLC	
Kentucky Renal Care Group, LLC	
GIA and STIC Applications	Elizabeth Bishop/Kate Greenwell
Zotefoams Inc.	
GIA Commitment Applications	Kristina Slattery/Christy Wingate
Webasto Roof Systems, Inc.	
STIC Finals	Tim Back
Perfetti van Melle USA Inc.	#
Kenlake Foods	
New Business	Kristina Slattery
Kentucky Work Ready Communities	

Next	Board	Meeting
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December 5, 2018

Adjournment

Randy Fox

Ellen Felix

MINUTES



Bluegrass State Skills Corporation Board of Directors Meeting August 29, 2018 – 1:00 PM Kentucky Cabinet for Economic Development 300 West Broadway Frankfort, Kentucky 40601

Members present – Brenda Bankston, Rita Comsbs-Sterrett, Randy Fox, Eston Glover, John Kuzuoka, Carl Lay, Tom Lund, Doris Moody and Jeff Whitehead

Proxies present – Katie Smith, Proxy for Secretary Terry R. Gill; Jaqueline Korengel, Proxy for Dr. Robert King; Dr. Kris Williams, Proxy for Dr. Jay Box.

Members absent – Commissioner Ray Leathers, Secretary David Dickerson, Secretary Derrick Ramsey and Torsten Langguth.

CED Staff present – Tim Back, Elizabeth Bishop, Jessica Burke, Sarah Butler, Rachael Dever, Ellen Felix, Kate Greenwell, Tonya Lee, Brooklyn Leep, Kristina Slattery and Christy Wingate.

Guests present - None

Call to Order – Randy Fox

Roll Call - Ellen Felix

Notification of Press — Ellen Felix

Randy Fox, Chairman, received verification that the media had been notified of the BSSC Board of Directors meeting.

Approval of Minutes – Randy Fox

A motion was made by Carl Lay and seconded by Eston Glover to approve the May 30, 2018 minutes. Motion carried.

Approval of Financial Report - Tonya Lee

Ms. Lee presented the August 29, 2018 funding report and stated the BSSC program received an additional \$2,000,000.00 in funds for the fiscal year 2018-2019 that was approved by the Legislature in May of 2018. The BSSC received additional federal funding amount of \$1,481,956.00 from the Education and Workforce Development Cabinet, Office of Employment and Training (OET). The Education and Workforce Development Cabinet received these Rapid Response funds and reallocated those funds to the BSSC. All the Grant-In-Aid applications approved at the August BSSC Meeting will be funded from the OET Rapid Response dollars.

Brenda Bankston made a motion to approve the Financial Report for August 29, 2018. Rita Combs-Sterrett seconded the motion. Motion carried.

Applications for Review – Sarah Butler

BSSC Staff - Kristina Slattery and Christy Wingate recommended the following Grantin-Aid (GIA) applications to the BSSC Board for approval:

G19-22151 – Rockcastle Regional Hospital and Respiratory Care Center,	\$ 75,000.00
Mt. Vernon	
G19-22152 - Kentucky Rebuild Corp., Independence	\$ 38,000.00
G19-22153 – The Corken Steel Products Company, Lexington	\$ 42,000.00
G19-22154 - Steinkamp Moulding LTD., Erlanger	\$ 30,000.00
G19-22160 – The Training Consortium of South Central Kentucky, Inc.,	\$ 75,000.00
Bowling Green	

A motion was made by Carl Lay to approve this application. Tom Lund seconded the motion. Ms. Doris Moody abstained. Motion carried.

G19-22165 – 3DR Labs II, LLC, Louisville	\$ 75,000.00
G19-22167 – Benda-Lutz Corporation, Independence	\$ 58,000.00
G19-22168 - Identify3D, Inc., Lexington	\$ 14,000.00
G19-22173 – Total Quality Logistics, LLC, Louisville	\$ 27,458.00
G19-22174 - Schedule IT LLC, Elizabethtown	\$ 29,619.00

A motion was made by John Kuzuoka to approve this application. Rita-Combs Sterrett seconded the motion. Motion carried.

BSSC Staff – Brooklyn Leep and Kate Greenwell recommended the following Grant-in-Aid (GIA) applications to the BSSC Board for approval:

G19-22148 – Pioneer Plastics, Inc., Dixon	\$ 33,547.00
G19-22150 – Federal-Mogul Motorparts LLC, Glasgow	\$ 75,000.00
G19-22162 - Marion County Jobs Training Consortium, Inc., Lebanon	\$ 75,000.00
G19-22156 – The Corken Steel Products Company, Louisville	\$ 28,000.00

A motion was made by Eston Glover to approve this application. Jeff Whitehead seconded the motion. Mr. Tom Lund abstained. Motion carried.

G19-22161 – Prestige Tool & Die, LLC, Corydon	\$ 20,000.00
G19-22163 – Roll Forming Corporation, Shelbyville	\$ 68,346.00
G19-22171 - North American Stainless, Inc., Ghent	\$ 75,000.00
G19-22172 - Bowling Green Metalforming L.L.C., Bowling Green	\$ 75,000.00

A motion was made by Rita Combs-Sterrett to approve this application. Carl Lay seconded the motion. Motion carried.

BSSC Staff – Elizabeth Bishop and Christy Wingate recommended the following Grantin-Aid (GIA) applications to the BSSC Board for approval:

G19-22155 – Bonfiglioli USA Inc., Hebron	\$ 75,000.00
G19-22157 - Flottweg Separation Technology, Inc., Independence	\$ 75,000.00
G19-22158 – A.O. Smith Corporation, Florence	\$ 70,000.00
G19-22159 - Children's Home of Northern Kentucky, Inc., Covington	\$ 63,055.00

A motion was made by Carl Lay to approve these applications. Doris Moody seconded the motion. Motion carried.

G19-22164 - Krauss-Maffei Corporation, Florence	\$ 75,000.00
G19-22166 - Greenheck Fan Corporation, Frankfort	\$ 75,000.00
G19-22169 – Fleming County Hospital, Flemingsburg	\$ 54,064.00
G19-22170 - Link-Belt Cranes, L.P., LLLP, Lexington	\$ 75,000.00

A motion was made by Tom Lund to approve these applications. Dr. Kris Williams seconded the motion. Mr. John Kuzuoka abstained. Motion carried.

BSSC Staff – Kristina Slattery and Christy Wingate recommended the following Commitment application to the BSSC Board for approval:

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G19-22184 – Res-Care, Inc., Louisville $ 200,000.00
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A motion was made by Brenda Bankston to approve this application. John Kuzuoka seconded the motion. Motion carried.

BSSC Staff – Kristina Slattery and Christy Wingate recommended the following Skills-Training-Investment-Credit (STIC) applications to the BSSC Board for approval:

T19-22138 – Logan Aluminum Inc., Russellville	\$ 75,000.00
T19-22147 – Winston Industries, LLC, Louisville	\$ 54 510 00

A motion was made by Brenda Bankston to approve this application. Rita Combs-Sterrett seconded the motion. Motion carried. Ms. Doris Moody abstained.

BSSC Staff – Elizabeth Bishop and Christy Wingate recommended the following Skills-Training-Investment-Credit (STIC) applications to the BSSC Board for approval:

T19-22139 - Link-Belt Cranes, L.P., LLLP, Lexington	\$ 75,000.00
T19-22140 – Bonfiglioli USA Inc., Hebron	\$ 41,000.00
T19-22142 - Greenheck Fan Corporation, Frankfort	\$ 75,000.00
T19-22146 - Krauss-Maffei Corporation, Florence	\$ 66,000.00

A motion was made by Jeff Whitehead to approve these applications. Eston Glover seconded the motion. Mr. John Kuzuoka abstained. Motion carried.

BSSC Staff – Brooklyn Leep and Kate Greenwell recommended the following Skills-Training-Investment-Credit (STIC) applications to the BSSC Board for approval:

T19-22141 – Hines Precision Inc., Philpot	\$ 52,726.00
T19-22143 - North American Stainless, Inc., Ghent	\$ 75,000.00
T19-22144 - Domtar Paper Company, LLC, Hawesville	\$ 75,000.00
T19-22145 - Federal-Mogul Motorparts LLC, Glasgow	\$ 75,000.00

A motion was made by Rita Combs-Sterrett to approve these applications. Jeff Whitehead seconded the motion. Motion carried. Mr. John Kuzuoka abstained.

BSSC Staff - Tim Back presented 16 Skills-Training-Investment-Credit (STIC) Resolutions for Final Approval.

T17-21154 – RB Distribution, Inc., Warsaw	\$ 9,329.76
T17-21219 - Toyotomi America Corporation, Springfield	\$ 62,677.44
T17-21234 – R.A. Jones & Co., Covington	\$ 22,613.13
T17-21281 – Fabricated Metals, LLC, Louisville	\$ 59,321.11

A motion was made by Carl Lay and seconded by Eston Glover to approve these projects for final approval. Motion carried.

T17-21283 – Heaven Hill Brands, Bardstown	\$ 93,958.33
T17-21295 – Branham Corporation, Louisville	\$ 3,207.74
T17-21437 - Flextronics America, LLC, Louisville	\$ 40,764.59
T17-21443 – North American Stainless, Inc., Ghent	\$ 92,531.65

A motion was made by Brenda Bankston and seconded by Doris Moody to approve these projects for final approval. Motion carried.

T17-21444 – Senture, LLC, London	\$ 10,910.21
T17-21446 – Blaze Products Corporation, Shelbyville	\$ 7,500.00
T17-21447 – Polyair Corporation, Bardstown	\$ 18,500.00
T17-21450 – Bowling Green Metalforming L.L.C., Bowling Green	\$ 77,212.61

A motion was made by Jeff Whitehead and seconded by Dr. Kris Williams to approve these projects for final approval. Motion carried.

T17-21502 – Best Sanitizers, Inc., Walton	\$ 16,000.00
T17-21507 – Domtar Paper Company, LLC, Hawesville	\$ 73,719.78
T17-21516 – Marquette Transportation Company, Paducah	\$ 80,000.00
T17-21523 – Arkema Inc., Louisville	\$ 10,185.71

A motion was made by Rita Combs-Sterrett and seconded by Tom Lund to approve these projects for final approval. Mr. John Kuzuoka abstained. Motion carried.

New Business

Ethics Guidelines - Jessica Burke

Jessica Burke, General Counsel with the Office of Legal Services and Ethics Officer for the Cabinet of Economic Development, covered the ethical obligations of the Board and provided guidance to call her directly with questions on Board Members' specific situations.

Next Board Meeting - Ellen Felix

The next meeting of the Bluegrass State Skills Corporation Board of Directors will be held on September 26, 2018, at 1:00 p.m. at the Cabinet for Economic Development, Old Capitol Annex, 1st Floor Conference Room, 300 West Broadway, Frankfort, Kentucky.

Adjournment – Randy Fox

A motion to adjourn the meeting was made by Tom Lund and second by John Kuzuoka. Motion carried.

Sincerely submitted,

Sarah C. Butler

Director, Incentive Administration Division

FINANCIAL REPORT



BSSC FUNDS REPORT

9/21/2018

RESOURCES AVAILABLE	
Regular Appropriation	4,311,800
Continued Appropriation	2,567,382
HB265 -2012 Session Add'l Funds Available*	3,542,600
OET Rapid Response Funds	1,481,956
TOTAL RESOURCES	11,903,738
EXPENDITURES YTD	
Total as of 9/21/18	1,331,193
OBLIGATIONS REMAINING	
Regular/Commitment/OET Grants	5,093,207
Ford Commitment	0
Commitments	400,000
Proposals	0
TOTAL OBLIGATIONS	5,493,207
TOTAL FUNDS AVAILABLE FOR ADDITIONAL OBLIGATIONS THIS FISCAL YEAR	5,079,339
Secretary's Funds	1,591,844
Regular Grant Funds	3,481,629
OET Rapid Response Funds	5,867
TOTAL FUNDS AVAILABLE FOR ADDITIONAL OBLIGATIONS THIS FISCAL YEAR	5,079,339

*\$9,500,000 lapsed to General Fund, per HB 265, 2012 Session. Two draws were made in FY 2013 of \$1,200,000 and \$600,000. One draw was made in FY 2015 of \$750,000.
Two draws were made in FY 2018 for \$2,950,000 and \$457,400

BSSC FUNDS REPORT

9/21/2018

Base Amount	\$ 664,592
Recaps (June/July/August/Sept)	 158,670
Amount Available for September 2018 Meeting	823,262

APPLICATIONS - GIA



Grant-In-Aid (GIA) Projects September 2018

Score	Qualified Company	City	III	Number of Trainees	Incentive Amount
85	Zotefoams Inc.	Walton		52	\$75,000
	Bluegrass Business Consortium,			32	\$75,000
85	Inc.	Berea		5636	\$75,000
84	NRA-Princeton, Kentucky, LLC	Princeton		9	\$15,744
81	Summit Biosciences Inc.	Lexington		93	\$75,000
	Home Dialysis of Muhlenberg				
79	County	Central City		10	\$11,551
	Marquette Transportation				
76	Company, LLC	Paducah		71	\$75,000
	Bio-Medical Applications of				
76	Kentucky, Inc.	Ashland		8	\$16,000
74	Lyons Magnus East, LLC	Walton		110	75,000
71	Nestle USA, Inc.	Mt. Sterling		891	75,000
70	Kentucky Renal Care Group, LLC	Lexington		25	\$21,715
69	Domtar Paper Company, LLC	Hawesville		277	\$75,000
	Franklin Precision Industry				
69	Incorporated	Franklin		100	\$67,379
	Trilogy Management Services,				
68	LLC	Louisville		50	\$75,000
	International Business Machines				
67	Corporation	Louisville		33	\$34,455
	14 Companies		Total	7365	\$766,844

Note: The Grant-In-Aid amount will be equal to \$2,000 per trainee, not to exceed the maximum approved amount of \$75,000 per company location for each fiscal year. The total amount of Grant-In-Aid incentives available for the entire program shall not exceed \$4,311,800 in any fiscal year.

\$2,714,785
(\$766,844)
\$158,670
\$3,322,959

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

Bluegrass Business Consortium, Inc.

City:

Berea

County: Madison

Industry Sector:

Consortia

BSSC #: G19-22199

Bus. Devp. Contact:

K. Slattery

OFS Staff: C. Wingate

Training Description:

The Bluegrass Business Consortium is an industry partnership of over 30 manufacturers in Central Kentucky. The training plan include soft skills found in supervision training and technical skills such as welding, industrial electricity, fluid power and machine shop. Other training needs include quality classes such as Statistical Process Control and Failure Mode and Effects Analysis. Also included is preparatory training for nationally recognized certifications (APICS CPIM certification, Six Sigma, etc.). The consortium membership provides significant input into the development of and the type of offered training.

Training Details:

Classroom/OJT - In-House
Classroom/OJT - Consultant/Educational Institution
Instructional Materials & Supplies
Registered Apprenticeships
Total Costs

N I L		T	
Numbe	r or	ı raı	nees

Employment	8	Wage	Information:
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(Average of all member companies)

Total Costs	L	50% of Total Costs
\$ -	\$	_
\$ 420,606	\$	210,303
\$ •	\$	-
\$ 	\$	-
\$ 420,606	\$	210,303

Existing Employment	Projected New Employment	
379	0	

	Average Hourly Wage	rly Wage Total Hourly Compensation	
L	\$ 20.40	\$	28.62

Requirements:

Total Hourly Compensation:

5.636

\$12.51

Base Hourly Wage:

\$10.88

BSSC Grant Recommended for Approval

\$75,000

Application Score

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

Summit Biosciences Inc.

City:

Lexington

County: Fayette

Industry Sector:

Manufacturing

BSSC #: G19-22211

Bus. Devp. Contact:

K. Slattery

OFS Staff: C. Wingate

Training Description:

Summit Biosciences, Inc. is a pharmaceutical company focused on developing, manufacturing and commercializing nasal spray medicines. The training to be provided includes all current Standard Operating Procedures, Analytical Procedures, and Master Batch Records. In addition, manufacturing personnel will be trained on all phases of manufacturing including specialty equipment designed to manufacture nasal sprays while under cleanroom conditions. Lab personnel will be trained on new equipment purchased for the development and testing of nasal sprays.

Training Details:

Classroom/OJT - In-House
Classroom/OJT - Consultant/Educational Institution
Instructional Materials & Supplies
Registered Apprenticeships
Total Costs

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Total Costs	50% of Total Costs
\$ 150,552	\$ 75,276
\$ 	\$
\$ -	\$ -
\$ -	\$. 2
\$ 150,552	\$ 75,276

93	_

Employment & Wage Information:

Existing Employment	Projected New Employment	
93	10	

Average Hourly Wage		Total Hourly Compensation	
\$	27.03	\$	27.03

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			rem		

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

\$75,000	
-	

Application Score

81	(2)

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

Nestle USA, Inc.

City:

Mt. Sterling

County: Montgomery

Industry Sector:

Manufacturing

BSSC #: G19-22181

Bus. Devp. Contact:

K. Slattery

OFS Staff: C. Wingate

Training Description:

Nestle USA, Inc. is part of Nestlé, the world's largest food and beverage company. The training plan includes new hire onboarding, On-the-job training for new machinery, leadership training, TPM process flow for Autonomous Maintenance, Apprentices within the Maintenance Team.

Training Details:

Classroom/OJT - In-House Classroom/OJT - Consultant/Educational Institution Instructional Materials & Supplies Registered Apprenticeships **Total Costs**

	Total Costs	50% of Total Costs
\$	658,845	\$ 329,423
\$		\$ -
\$	0 -	\$
_\$	12,000	\$ 6,000
\$	670,845	\$ 335,423

Number of Trainees

891

Employment & Wage Information:

Existing Employment	Projected New Employment	
864	27	

	Average Hourly Wage		Total Hourly Compensation	
-	\$	18.43	\$	29.48

Requirements:

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

BSSC Grant Recommended for Approval

\$75,000

Application Score

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

Trilogy Management Services, LLC

City:

Louisville

County: Jefferson

Industry Sector:

Healthcare

BSSC #: G19-22180

Bus. Devp. Contact:

K. Slattery

OFS Staff: C. Wingate

Training Description:

Trilogy Management Services, LLC (Trilogy) is a healthcare company that provides comprehensive care to seniors in Kentucky, Indiana, Ohio and Michigan. Trilogy offers independent and assisted living as well as skilled nursing and rehabilitative services. In late 2017, Trilogy was approved to provide Certified Nursing Assistant (CNA) and Culinary Apprenticeship programs. The training plan includes CNA Apprenticeship, Nurse Aide State Certification, NCBAC Dementia Certification, NACHA Advanced CNA Certification, NACHA CNA Preceptor Certification, Qualified Medication Associate Certification, NACHA Geriatric Certification, and NACHA Safety Certification. In addition, the Culinary Apprenticeship Trainings will include Rouxbe Assistant Cook, Certification, Rouxbe Cook Certification, and Rouxbe Lead Cook Certification.

Training Details:

Classroom/OJT - In-House
Classroom/OJT - Consultant/Educational Institution
Instructional Materials & Supplies
Registered Apprenticeships
Total Costs

Number of Trainees

Total Costs	50% of Total Costs		
\$ -	\$		
\$ -	\$		
\$ •	\$	-	
\$ 200,000	\$	100,000	
\$ 200,000	\$	100,000	

50

Employment & Wage Information:

Existing Employment	Projected New Employment	
900	71	

ĺ	Average Hourly Wage		Total Hourly Compensation	
	\$	14.25	\$	17.00

Requirements:

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

BSSC Grant Recommended for Approval

\$75,000

Application Score

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

International Business Machines Corporation

City:

Louisville

County: Jefferson

Industry Sector:

Nonretail Service or Technology

BSSC #: G19-22182

Bus. Devp. Contact:

K. Slattery

OFS Staff: C. Wingate

Training Description:

International Business Machines Corporation's (IBM) Louisville location is part of IBM's globally integrated company. The training plan includes multiple Information Technology (IT) platforms. All classes will develop the knowledge base of IBM employees to be able to customize the wireless technology that customers demand and support the secure platform.

Training Details:

Classroom/OJT - In-House Classroom/OJT - Consultant/Educational Institution Instructional Materials & Supplies Registered Apprenticeships

Total Costs

Total Costs			50% of Total Costs	
\$	68,911	\$	34,455	
\$		\$	-	
\$	-	\$		
\$		\$	-	
\$	68,911	\$	34,455	

Number of Trainees

33	

Employment & Wage Information:

Existing Employment	Projected New Employment	
55	0	

Average Hourly Wage		Total Hourly Compensation	
\$	51.38	\$	59.08

Requirements:

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

BSSC Grant Recommended for Approval

\$34,455

Application Score

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

NRA-Princeton, Kentucky, LLC

City:

Princeton

County: Caldwell

Industry Sector:

Healthcare

BSSC #: G19-22218

Bus. Devp. Contact:

B. Leep

OFS Staff: C. Wingate

Training Description:

NRA-Princeton, Kentucky, LLC provides hemodialysis and peritoneal dialysis services for patients with kidney disease. The proposed training will include training for renal physiology, blood administration, hemoglobin management, hemodialysis equipment and systems, and vascular therapies.

Training Details:

Classroom/OJT - In-House Classroom/OJT - Consultant/Educational Institution Instructional Materials & Supplies Registered Apprenticeships **Total Costs**

		_		
Num	ber	of	Trai	nees

Total Costs	50% of Total Costs	
\$ 31,489	\$	15,744
\$ 	\$	
\$ -	\$	-
\$ 	\$	_
\$ 31,489	\$	15,744

Employment & Wage Information:

Existing Employment	Projected New Employment	
6	3	

Average Hourly Wage		Total Hourly Compensation	
\$	28.87	\$	33,20

Requirements:

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

BSSC Grant Recommended for Approval

\$15,744

Application Score

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

Home Dialysis of Muhlenberg County, Inc.

City:

Central City

County: Muhlenberg

Industry Sector:

Healthcare

BSSC #: G19-22216

Bus. Devp. Contact:

B. Leep

OFS Staff: C. Wingate

Training Description:

Home Dialysis of Muhlenberg County, Inc. provides dialysis treatment to patients with chronic kidney failure. The training plan includes water treatment, bibag equipment, hemoglobin management, blood administration, vascular therapies, and patient safety.

\$

\$

\$

\$

Training Details:

Classroom/OJT - In-House
Classroom/OJT - Consultant/Educational Institution
Instructional Materials & Supplies
Registered Apprenticeships
Total Costs

		_	
Number	of `	Trair	nees

Ľ	\$ 	23,103
Г	 10	

Total Costs

Employment & Wage Information:

Existing Employment	Projected New Employment
10	1

23,103

\$

\$

\$

\$

Average Hourly Wage		Total Hourly Compensation	
\$	21.31	\$	24.50

Requirements:

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

BSSC Grant Recommended for Approval

\$11,551

50% of Total Costs

11,551

11,551

Application Score

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

Marquette Transportation Company, LLC

City:

Paducah

County: McCracken

Industry Sector:

National/Regional Headquarters

BSSC #: G19-22204

Bus. Devp. Contact:

B. Leep

OFS Staff: C. Wingate

Training Description:

Marquette Transportation Company, LLC (Marquette) is a marine transportation company based in Paducah, Kentucky. Marquette operates over 800 barges with a fleet of more than 50 line-haul vessels, over 60 inland towing vessels, and 9 offshore tugboats. The training plan includes Safety training, US Coast Guard and other regulatory required training, Leadership training, On-the-job training for deckhands, engineers and pilots.

\$

\$

\$

Training Details:

Classroom/OJT - In-House Classroom/OJT - Consultant/Educational Institution Instructional Materials & Supplies Registered Apprenticeships Total Costs

		_			
Num	her	of.	Tra	ine	20

Ψ			₹
\$		155,834	\$
	71		

Total Costs

Employment & Wage Information:

Existing Employment	Projected New Employment
260	26

127,954

27,880

\$

\$

Average Hourly Wage		Total Hourly Compensation	
37.70	\$	43.35	

Requirements:

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

BSSC Grant Recommended for Approval

\$75,000

50% of Total Costs

63,977

13.940

77,917

Application Score

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

Domtar Paper Company, LLC.

City:

Hawesville

County: Hancock

Industry Sector:

Manufacturing

BSSC #: G19-22177

Bus. Devp. Contact:

B. Leep

OFS Staff: C. Wingate

Training Description:

Domtar Paper Company, LLC's integrated pulp and paper mill in Hawesville, Kentucky, produces fine specialty paper. The training plan includes On-the-Job Training for operators and safety related trainings not to exceed 25% total training hours.

Training Details:

Classroom/OJT - In-House
Classroom/OJT - Consultant/Educational Institution
Instructional Materials & Supplies
Registered Apprenticeships
Total Costs

Total Costs	50% of Total Costs
\$ 151,147	\$ 75,573
\$ 	\$
\$ -	\$ -
\$ 1 0	\$ -
\$ 151,147	\$ 75,573

Number of Trainees

277	

Employment & Wage Information:

Existing Employment	Projected New Employment
357	0

	Average Hourly Wage		Total Hourly Compensation	
Į	\$	27.91	\$	60.00

Requirements:

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

BSSC Grant Recommended for Approval

\$75,000

Application Score

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

Franklin Precision Industry Incorporated

City:

Franklin

County: Simpson

Industry Sector:

Manufacturing

BSSC #: G19-22183

Bus. Devp. Contact:

B. Leep

OFS Staff: C. Wingate

Training Description:

Franklin Precision Industry, Inc. (FPI) is a manufacturer of automotive fuel system components. FPI derived its name in honor of the Franklin community and to acknowledge the fact that the company manufactures high quality, precision automotive components for distribution in North America and Asia. The training plan inloudes leadership, Production Part Approval Process (PPAP), Lean Manufacturing, and HIPPA training.

Training Details:

Classroom/OJT - In-House Classroom/OJT - Consultant/Educational Institution Instructional Materials & Supplies Registered Apprenticeships Total Costs

Total Costs	50% of Total Costs
\$ 26,105	\$ 13,052
\$ 108,052	\$ 54,026
\$ 600	\$ 300
\$ <u> </u>	\$
\$ 134,757	\$ 67,379

Number of Trainees

100

Employment	&	Wage	Information:
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Existing Employment	Projected New Employment
562	0

	Average Hourly Wage		Total Hourly Compensation	
L	\$ 17.69	\$	22.50	

Requirements:

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

BSSC Grant Recommended for Approval

\$67,379

Application Score

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

Bio-Medical Applications of Kentucky, Inc.

City:

Ashland

County: Boyd

Industry Sector:

Healthcare

BSSC #: G19-22215

Bus. Devp. Contact:

E. Bishop

OFS Staff: C. Wingate

Training Description:

Bio-Medical Applications of Kentucky, Inc. provides hemodialysis services for individuals with kidney disease. The training plan includes renal physiology, blood administration, hemoglobin management, hemodialysis equipment and systems, and vascular therapies.

Training Details:

Classroom/OJT - In-House Classroom/OJT - Consultant/Educational Institution Instructional Materials & Supplies Registered Apprenticeships **Total Costs**

	_		
Numb	er of	Train	iees

I otal Costs	50%	6 of Total Costs
\$ 32,275	\$	16,137
\$ 	\$	-
\$ •	\$	-
\$ 	\$	-
\$ 32,275	\$	16,137

Employment & Wage Information:

Existing Employment	Projected New Employment
5	3

Average Hourly Wage	Total Hourly Compensation	
\$ 31.59	\$ 36.32	

Requirements:

Total Hourly Compensation:

8

\$12.51

Base Hourly Wage:

\$10.88

BSSC Grant Recommended for Approval

\$ 16,000	

Application Score

76	
7.0	

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

Lyons Magnus East, LLC

City:

Walton

County: Boone

Industry Sector:

Manufacturing

BSSC #: G19-22219

Bus. Devp. Contact:

E. Bishop

OFS Staff: C. Wingate

Training Description:

Lyons Magnus East, LLC (Lyons) develops and markets products with innovative packaging to meet the needs of Foodservice, Ingredient provider industry. Lyons is involved in each phase of the food manufacturing process from the growing of the raw materials to the marketing of the finished products. The training plan includes They will provide Aseptic Processing/Packaging Workshop Training, Maintenance Training, Lockout Tag Out Training, cross training and new process training.

Training Details:

Classroom/OJT - In-House Classroom/OJT - Consultant/Educational Institution Instructional Materials & Supplies Registered Apprenticeships Total Costs

Number of Trainees

	Total Costs	50% of Total Costs
\$	207,110	\$ 103,555
\$	-	\$
_\$	•	\$ -
\$		\$ -
\$	207,110	\$ 103,555

-				

Employme	ent & W	lage Inf	ormation:
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Existing Employment	Projected New Employment
185	10

Average Hourly Wage			Total Hourly Compensation
\$	32.50	\$	26.00

Requirements:

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

BSSC Grant Recommended for Approval

\$75,000

Application Score

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

Kentucky Renal Care Group, LLC

City:

Lexington

County: Fayette

Industry Sector:

Healthcare

BSSC #: G19-22217

Bus. Devp. Contact:

E. Bishop

OFS Staff: C. Wingate

Training Description:

Kentucky Renal Care Group, LLC is a Medicare-certified facility that serves the Lexington-Fayette community with diagnostic and therapeutic procedures for dialysis access management and intervention therapy. The proposed training plan includes advanced topics such as blood administration, hemoglobin management, hemodialysis equipment and systems, vascular therapies, workforce management, and patient research.

Training Details:

Classroom/OJT - In-House Classroom/OJT - Consultant/Educational Institution Instructional Materials & Supplies Registered Apprenticeships **Total Costs**

	_	
Number	ot	Trainees

To	tal Costs	50% of Total Costs
\$	43,431	\$ 21,715
\$	-	\$ -
\$	-	\$ -
\$	-	\$
\$	43,431	\$ 21,715

25

Employment & Wage Information:

Existing Employment	Projected New Employment
25	3

Average	Hourly Wage	Total Hourly Compensation
\$	26.77	\$ 30.79

Requirements:

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

BSSC Grant Recommended for Approval

\$21,715

Application Score

BSSC COMPETITIVE GRANT-IN-AID PROJECT REPORT

Date:

September 26, 2018

Company:

Zotefoams Inc.

City:

Walton

County: Kenton

Industry Sector:

Manufacturing

BSSC #: G19-22197

Bus. Devp. Contact:

E. Bishop

OFS Staff: C. Wingate

Training Description:

Zotefoams Inc. is part of the world's largest manufacturer of lightweight cross-linked polyolefin block foams and sells licenses for other high-performance products and microcellular materials technology. The training plan includes maintenance training for specialized and customized equipment, engineering training to support the new manufacturing process, cost accounting training and ERP training.

Training Details:

Classroom/OJT - In-House Classroom/OJT - Consultant/Educational Institution Instructional Materials & Supplies Registered Apprenticeships **Total Costs**

Number of Trains	~~

E	-1		•	14/	Information:
	DIOV	ment	œ	vvaue	intormation:

 Total Costs	50% of Total Costs
\$ 191,718	\$ 95,859
\$ -	\$ -
\$ 	\$ *:
\$ 	\$ -
\$ 191,718	\$ 95,859

52	

Existing Employment	Projected New Employment
52	6

Average Hourly Wage	Total Hourly Compensation
\$ 24.89	\$ 32.36

••	ч	•	 m	•	 	-

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

BSSC Grant Recommended for Approval

\$75.000

Application Score

APPLICATIONS - STIC



Skilled Training Investment Credit (STIC) Projects September 2018

Score	Eligible Company	City	Number of Trainees	Incentive Amount
85	Zotefoams Inc.	Glasgow	52	\$26,000
	1 Company		52	\$26,000
		FY 2018-19 T	ax Credit Limit	\$2,500,000
		Current FY Projecte	ed/ Approved Credits	\$690,236
		Remaining Ta	x Credits	\$1,809,764

Note: The tax credit amount will be equal to \$500 per employee, not to exceed the maximum approved tax credit of \$75,000 per company for each fiscal year. Per KRS 154.12-207, the maximum amount of credits that may be committed in each state fiscal year shall be capped at \$2,500,000.

BSSC SKILLS TRAINING INVESTMENT CREDIT REPORT

Date:

September 26, 2018

Company:

Zotefoams Inc.

City:

Walton

County: Kenton

Industry Sector:

Manufacturing

BSSC #: T19-22198

Bus. Devp. Contact:

E. Bishop

OFS Staff: C. Wingate

Training Description:

Zotefoams, Inc. is part of the world's largest manufacturer of lightweight cross-linked polyolefin block foams and sells licenses for other high-performance products and microcellular materials technology. The training plan includes safety training, human resources training, IT training, Quality training, Administrative training and Manufacturing training to support manufacturing growth.

Training Details:

Classroom/OJT - In-House Classroom/OJT - Consultant/Educational Institution Instructional Materials & Supplies Registered Apprenticeships **Total Costs**

Total Costs	50% of Total Costs
\$ 59,304	\$ 29,652
\$ -	\$
\$ -	\$ (-)
\$ *	\$ -
\$ 59,304	\$ 29,652

Number of Trainees

١	52	2

Employment & Wage Information:

Existing Employment	
52	

	Average Hourly Wage		Total Hourly Compensation		
ı	\$	24.89	\$		32.36

Requirements:

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

BSSC Tax Credit Recommended for Approval

\$26,000

Application Score

APPLICATIONS - COMMITMENT



Commitment Grant-In-Aid (GIA) Project September 2018

Qualified Company	City		Number of Trainees	Incentive Amount
Webasto Roof Systems, Inc.	Lexington		183	\$100,000.00
1 Company		Total	183	\$100,000.00
		Commitment Ba		\$400,000.00
		Current Approve Remaining Com	d Grant Amount mitment Balance	\$100,000.00 \$300,000.00

BSSC COMMITMENT GRANT IN AID PROJECT REPORT

Date:

September 26, 2018

Company:

Webasto Roof Systems, Inc.

Co-Applicant:

City:

Lexington

County: Fayette

Industry Sector:

Manufacturing

BSSC #: G19-22239

Bus. Devp. Contact:

K. Slattery

OFS Staff: C. Wingate

Training Description:

Variety of training to provide Webasto colleagues with the skills and knowledge to build high quality parts for our customers. Leadership and other function specific training also needed.

Training Details:

Classroom/OJT - In-House Classroom/OJT - Consultant/Educational Institution Instructional Materials & Supplies Train-the-Trainer Travel Registered Apprenticeships **Total Costs**

Total Costs			50% of Total Costs		
\$	185,896	\$	92,948		
\$	18,227	\$	9,114		
\$	5,000	\$	2,500		
\$	-	\$	-		
\$	*	\$	(+)		
\$	209,123	\$	104,562		

Number of Trainees

183

Employment & Wage Information:

Existing Employment	Projected New Employment
572	183

Average Hourly Wage	Total Hourly Compensation
\$ 17.14	\$ 26.50

Requirements:

Total Hourly Compensation:

\$12.51

Base Hourly Wage:

\$10.88

BSSC Commitment Grant Recommended for Approval

100,000

APPLICATIONS – STIC FINAL



Skills Training Investment Credit (STIC) Final Projects September 2018

			Approved	
		Number of	Incentive	Final Incentive
Eligible Company	City	City Trainees Amour	Amount	Amount
Perfetti van Melle USA Inc.	Erlanger	88	\$71,493	\$48,985.94
Kenlake Foods	Murray	31	\$100,000	\$27,940.61
2 Companies	Total	119	\$171,493	\$76,927

NEW BUSINESS



Governor Bevin Announces Newest 'Kentucky Work Ready Communities'

FRANKFORT, Ky. (Aug. 17, 2018) – Gov. Matt Bevin announced today that Clay and Livingston counties have been certified as Kentucky Work Ready Communities in Progress.

"Everything we aspire to economically is contingent on our communities having a skilled workforce that is ready and able to fulfill the needs of employers. Earning the Kentucky Work Ready Communities certification gives counties a competitive edge when businesses are looking for a new location or want to expand in Kentucky. I encourage all communities in the Commonwealth to pursue the Work Ready designation," Gov. Bevin said.

The Kentucky Work Ready Communities certification program from the Kentucky Workforce Innovation Board (KWIB) and the Kentucky Education and Workforce Development Cabinet assures employers that a local workforce has the talent and skills necessary to staff existing jobs and to master the innovative technologies new jobs will require.

To become certified, a county must gather local support and commitment and apply for the Work Ready Community designation. Counties have to meet criteria including high school graduation rates, career readiness certificates, demonstrated community commitment, educational attainment, life-skills development, broadband availability, and matching workforce supply and demand.

Counties that are close to meeting all of the criteria may be designated as Kentucky Work Ready Communities in Progress. To achieve this level, a county must present a viable plan to meet all of the criteria within three years. The designation shows that a community is making strides and working with its business, education, workforce and economic development leaders to set and meet common goals that will give the county an economic edge.

"The Kentucky Work Ready Communities initiative has become an essential component for communities to improve workforce and education quality. Work Ready is an excellent framework to bring community partners together to help them achieve a higher levels of economic competitiveness and increasing opportunities for both individuals and employers," said Hugh Haydon, chair of KWIB.

Applications for the certification are reviewed by a panel appointed by the KWIB. The panel recommends certification by the board for the counties that satisfy the criteria. The panel meets four times a year to review applications, which can be submitted at any time.

For more information about the Kentucky Work Ready Communities program, go to workready.ky.gov.